## **Personnel Committee Minutes**

May 18, 2015

Present: Todd Klahn, Sue McCallum, Pat Hawkey, Chief Barger

Pat Hawkey called the meeting to order at 6:01PM at the Community Bldg.

Klahn moved, McCallum seconded to approve Hawkey as Chairperson. Motion carried.

Klahn moved, McCallum seconded to convene into closed session Pursuant to WI Stats 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data, of any public employee over which the governmental body has jurisdiction or exercise responsibility to discuss. Motion carried.

Klahn moved, McCallum seconded to move into open session. Motion carried.

Klahn moved to recommend to the Village Board an increase in the hourly wage of the police secretary from \$12.94 per hour to \$16.50 per hour. Motion died for lack of a second.

Klahn moved, McCallum seconded to adjourn 6:50pm